

GREATER GOLDEN HILL PLANNING COMMITTEE
Agenda. Wednesday, August 12, 2009 6:30 P.M.***
BALBOA PARK GOLF COURSE CLUBHOUSE - GOLF COURSE DRIVE

6:30 CALL TO ORDER (please be punctual)

- Additions/Deletions to the Agenda

6:35 Treasurers Report and PASS THE HAT: Carole Caffey

6:37 Community Police-Officer John Graham (685-8206)

jagraham@pd.sandiego.gov

6:45 District 3- Anthony Bernal (236-6137)

abernal@sandiego.gov

6:47 District 8- Diana Jurado-Sainz (236-6688)

djuradosainz@sandiego.gov

6:49 Mayor's Representative: Denice Garcia (236-7056)

deniceg@sandiego.gov

6:54 53rd Congressional Dist. – Katherine Fortner (280-5353)

Katherine.Fortner@mail.house.gov

6:56 City Planner's Report. Bernard Turgeon (235-5219)

bturgeon@sandiego.gov

7:05 APPROVAL OF MINUTES: July 2009

7:07 PUBLIC COMMENT (non-agenda items – 3 minute limit)

7:35 INFORMATION ITEMS

- Chair's Report. Mail. / CPC Meeting Report
- Clean, Green and Safe (MAD) advisory board update – Carole Caffey – www.ghcgs.org
- Clean, Green and Safe Program Manager – Alex 619-644-5138
- Graffiti Hotline – 619 525-8522
- 1159 24th Street Map Waiver for under grounding utilities – 4plex condo conversion
- Land Use – David/Scott
 1. Casa Reposo

7:37 ACTION ITEMS

- Community Plan Update Advisory Committee formation – determine seats for a maximum 15 member GGHPC subcommittee and appoint up to 8 Planning Committee members and identify 7 seats by category for non-members (resident, business, non-profit/community organization, institutional, other). – Bernard Turgeon (if needed)
- Letter - Proposed Closure of George Washington Post Office - Tershia
- Letter - Comments on PEIR for City of San Diego Master Storm Water System Maintenance Program (MSWMP) – Tershia
- Election of Vice-Chair - Angela

SUB-COMMITTEE AND AD-HOC COMMITTEE REPORTS

8:45 Membership & Elections – Angela Vasconcellos

8:47 PARKS- Maureen Burke Last Wed of the Month. Balboa Park Golf-Course Clubhouse-6:00 PM

8:50 Transportation/Compact- Scott G.

8:52 Balboa Park Committee- Laurie Burgett

8:54 Airport Noise Advisory- Carole C. – 5:30 3rd Thursday alternating months from January

8:55 Historic Report – Angela Vasconcellos

Next Month Items for September 9, 2009: Clean/Green/Safe update

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Excused absences:

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